

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
CITY OF FRANKFORT, KENTUCKY

JULY 18, 2002
5:00 P.M. (EST)

PRESENT: Commissioner Lynn Bowers
Commissioner Tracey Turner Thurman
Commissioner Robert Roach
Commissioner Sallye Hill Stumbo
Mayor William I. May, Jr. (5)
ABSENT: None (0)

Invocation by Reverend Jack Brewer, First United Methodist Church.

Following roll call, it was moved by Commissioner Bowers, seconded by Commissioner Thurman, that the reading of the minutes of June 13, 2002 Special Meeting, June 17, 2002 Special Meeting and Work Session, June 20, 2002 Regular Meeting, July 2, 2002 Special (Emergency) Meeting, and July 10, 2002 Special Meeting be dispensed with and approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Mayor's Report:

§ Mayor thanked Parks & Recreation Director Steve Brooks and committee members for their work in making the Riverfest a success. Parks Director reported on event and thanked other city departments for their work on the event.

The following personnel item was presented:

§ It was recommended that Raymond C. Kinney be promoted to the rank of Captain, that Jeffrey A. Rogers be promoted to the rank of Lieutenant, and that Robert M. Richardson be promoted to the rank of Sergeant, all to become effective August 1, 2002, Police Department;

It was moved by Commissioner Roach, seconded by Commissioner Thurman, that the above listed personnel item be approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Visitors: Sergeant Jeffrey A. Rogers, accompanied by his wife and daughter, was presented with badge and collar insignia for promotion to rank of Lieutenant by Mayor May and Police Chief Ted Evans.

"AN ORDER AMENDING ORDER NO. 12, 1997 SERIES, RELATING TO CONDITIONS OF EMPLOYMENT FOR FIREFIGHTERS" was presented. This order amends the residency requirement to within a sixty (60) minute response time to the City of Frankfort for members of Fire Department. It was moved by Commissioner Stumbo, seconded by Commissioner Bowers, that this order be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Thurman, Bowers, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted. (Order No. 9, 2002 Series)

The following miscellaneous and personnel items and board appointments were presented:

Bid Authorizations:

- a. 2002 Street resurfacing program, Public Works;
- b. Four wheel drive vehicle, Fire Department;
- c. Type III modular ambulance unit, Fire Department;
- d. Electronic security gate and surveillance system, Sewer Department;

Bid Award:

- e. Authorization to purchase seventy (70) golf carts from Century Equipment, low bidder, in the amount of \$3,229 each with trade in of seventy (70) 1998 EZ Go electric golf carts at \$725 each for total trade in value of \$50,750; reducing total cost of carts from \$226,030 to \$175,280, with funding from transportation

improvement to be repaid monthly from golf proceeds, Golf Course;

Contracts:

- f. Award utility contract to Frankfort Plant Board for water, electric and cable service in the amount of \$143,733 for Section 1 and Section 2 of the Frankfort Research and Office Park with refund in amount of \$102,137 to be received from the Plant Board once the occupancy permit for each lot is issued, funding from capital improvement account 100.90.53295, Public Works;
- g. Award engineering services contract to HMB to perform construction inspection services associated with relocation of gravity sanitary sewers on Mero Street and for design and construction inspection services for the relocation of gravity sanitary sewers along U.S. 60, with reimbursement from the Commonwealth of Kentucky in an amount not to exceed \$17,500 on Mero Street project and not to exceed \$39,000 on U.S. 60 project, Sewer Department;
- h. Award contract to Lineback Funkhouser, Inc., to provide health and safety training to employees in an amount not to exceed \$35,000 with funding from replacement account 300.68.56550, Sewer Department;
- i. That the contract with Michael L. Harrod be renewed for one year from August 1, 2002 through August 1, 2003, for leasing of 35 acres of pastureland on northeast end of Capitol View Park, Parks & Recreation;
- j. Authorization to amend funding for Kentucky Changers Project to provide an additional \$1,664.86 for actual material costs which had been anticipated at \$6,500.00; and authorization for an additional \$3,475.00 to repair and replace the roof at 221 Murray Street; funding from Frankfort Housing Corporation Account (old urban renewal program) 540.00.51100, Planning & Building Codes;

Personnel:

- a. Confirmation of Russell Persons and Travis Ellis to the position of Patrol Officer to become effective July 30, 2002, Police Department;
- b. Accept retirement of Battalion Chief Donald C. Slattery effective July 31, 2002 and authorize payment of 380 hours accrued vacation leave and 100 hours accrued holiday leave; accept retirement of Lieutenant Charles Riddle effective July 31, 2002 and authorize payment of 274 hours accrued vacation leave and 23 hours accrued holiday leave; and authorize conditional offer of employment to position of Firefighter contingent upon successful completion of physical examination to Alan W. Jaques, Scott A. Lewis, Floyd L. Gillis, Steven R. Jude, Harry J. McNally, Chuck Crittenden, Richard M. Gilkison, Gary M. Gebhart, and Justin C. Thompson, Fire Department;
- c. Accept retirement of Wilbert Lewis, Street Department Foreman, effective July 31, 2002 and authorize payment of 311 hours of accrued vacation leave, Public Works;
- d. Accept retirement of Charles Alan Boone, Plant Operator, effective July 31, 2002 and authorize payment of 240 hours of accrued vacation leave and 100 hours of accrued holiday leave, Sewer Department;

Board Appointment:

It was recommended by Mayor May that David Garnett be appointed to the Code Enforcement Board as a regular member for a term to expire March 22, 2005; and that Janice Osborne be appointed to the Code Enforcement Board as a regular member for a term to expire March, 22, 2004;

It was moved by Commissioner Roach, seconded by Commissioner Stumbo, that all of the above listed miscellaneous and personnel items and board appointments be approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Old Business:

- § Commissioner Thurman suggested the city re-evaluate its costs for improvements to the Frankfort Research and Office Park in its sale of lots in the park.

Citizen Comments:

- § Fred Kidd complimented Mayor for his desire to promote Frankfort; encouraged bringing life back to downtown area.
- § Anne Gibbs noted sewer rate should have been increased a little each year over the past few years to avoid a large sewer rate hike at one time.
- § Golf Pro Gene Hilan thanked Board for its support in improvements to the golf course.

Commissioner Comments:

- § Commissioner Bowers encouraged citizen participation in Habitat for Humanity projects; announced

Kentucky/Tennessee Division of Kiwanis will be sponsoring a group of Russian farmers who will be visiting for three weeks in October-November with November 7 being Frankfort day in hosting the delegation, and announced host families are needed;

- § Commissioner Thurman noted she will be providing a meal for participants in Habitat for Humanity project during the upcoming weekend, commended Fire Chief for his appointment as an officer to the International Fire Chiefs Association and thanked Fire Department EMT's for response to her parents on July 7, 2002;
- § Commissioner Stumbo invited citizens to the celebrity dinner featuring Bill Keightley in support of the Franklin County Chapter of American Red Cross on August 19, 2002.

There being no objection, the Board recessed to closed session in accordance with KRS 61.810 (1), (b), (f), property and personnel, at 5:55 p.m.

Meeting reconvened at 8:19 p.m.

"AN ORDER RELATING TO THE ASSESSMENT PORTION OF THE PROMOTIONAL PROCESS GRIEVANCE APPEAL OF FIREFIGHTER BEN BOGGS, II" was presented. This order upholds the decisions of the Department Head and City Manager in response to Firefighter Boggs' grievance dated May 17, 2002, on grounds stated by them in their response to him. It was moved by Commissioner Roach, seconded by Commissioner Bowers, that this order be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Thurman, Bowers, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted. (Order No.10, 2002 Series)

"AN ORDER RELATING TO THE SALARY GRADE FOR PERSONNEL DIRECTOR GRIEVANCE APPEAL OF BRENDA KERSEY" was presented. Under this order the Board of Commissioners will not consider further the grievance of Ms. Kersey as the position and salary grade for Personnel Director was amended by ordinance prior to Ms. Kersey having been employed by the City of Frankfort and Ms. Kersey having accepted the position under the revised job title and salary grade. It was moved by Commissioner Roach, seconded by Commissioner Bowers, that this order be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Thurman, Bowers, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted. (Order No.11, 2002 Series)

It was moved by Commissioner Stumbo, seconded by Commissioner Bowers, that the resignation of Jan Jennemann, Senior Planner, be accepted effective July 18, 2002, and authorize payment of 38 hours of accrued vacation leave and 16.5 hours of accrued compensatory leave. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Thurman, Bowers, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

There being no objection, meeting adjourned upon motion by Commissioner Stumbo, seconded by Commissioner Bowers.

MAYOR

ATTEST:

CITY CLERK

